

Central Virginia Transportation Technical Committee

828 Main Street, 12th Floor, September 9, 2021 at 10:30 a.m.

In-Person and Electronic Meeting

MINUTES

PRESENT

Paul Harvey (U/R)..... Campbell County
Sharon Williams (R)..... Town of Altavista

Present via Electronic Meeting

Hope Custer (U) Greater Lynchburg Transit Company
Rick Youngblood (U/R) Virginia Department of Transportation
Jeremy Bryant (U/R) Amherst County

ABSENT

Mariel Fowler (U/R) Bedford County
Hope Custer (U) Greater Lynchburg Transit Company
Daniel Sonenklar (U/R)..... Virginia Dept. of Rail and Public Transportation
Sara Carter (U)..... Town of Amherst
Todd Carroll (U)..... Liberty University
Kevin Jones (U/R)..... Federal Highway Administration
Andrew LaGala (U)..... Lynchburg Regional Airport
Johnnie Roark (R) Appomattox County
Gary Shanaberger (R)..... Town of Appomattox
Russell Thurston (R) Town of Brookneal
Tom Martin (U) City of Lynchburg
Mary Zirkle (R) Town of Bedford

U- Members representing the urbanized area of the region

R- Members representing the rural area of the region

OTHERS PRESENT (in person or via Electronic Meeting)

J.P. Morris Virginia Department of Transportation
David Cook Virginia Department of Transportation
Ada Hunsberger CVPDC
Ryan Roberts City of Lynchburg
Lee Newland City of Lynchburg
Phil White..... EPR, P.C.
Bill Wuensch..... EPR, P.C.

1. Call to Order

Paul Harvey, Chair, called the meeting to order at 10:30 a.m.

3. Approval of the July 2021 Meeting Minutes

The July 2021 Meeting Minutes could not be approved due to a lack of quorum present.

4. Proposed TIP Amendment

Ada Hunsberger reviewed the proposed TIP Amendment which reallocated funds from FFY22 to FFY21 in the preventative maintenance category. The proposed amendment was duly advertised in the News and Advance as well as on the CVTPO website. No action was necessary for this item.

5. DRPT TRIP Application

Ada Hunsberger presented information about the Greater Lynchburg Transit Company's Transit Ridership Incentive Program (TRIP) application.

6. Electronic Meeting Policy

Ada Hunsberger presented the proposed electronic meeting policy which allows for board members to participate electronically under certain circumstances. After consultation with the CVPDC attorney, there is no further flexibility which is allowed to be given. This policy is expected to be adopted at the September 16 CVTPO meeting.

7. LRTP 2045 Project Prioritization

Will Cockrell from EPR, P.C. gave a presentation outlining the process of developing a methodology to implement a constrained project list within the 2045 LRTP. EPR will return later this fall to discuss the methodology and constrained projects list.

8. Matters from the Committee

There were no matters from the committee and with there being no further business, the meeting adjourned. The next meeting will be on October 14, 2021 at 10:30 a.m.